

# N98000003990

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000002583310--4

-07/08/98--01082--012

\*\*\*131.25 \*\*\*131.25

**SUBJECT: Richmond Heights Middle School Science / Zoo Magnet Booster Club, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

✓ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Virginia M. Cates  
Name (Printed or typed)

19132 SW 99 AV  
Address

Miami, FL 33157  
City, State & Zip

305-255-4692  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -8 AM 11:10

**NOTE: Please provide the original and one copy of the articles.**

7-9  
125

## ARTICLES OF INCORPORATION

*The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

### ARTICLE I

#### Name

The name of the corporation shall be: Richmond Heights Middle School Science / Zoo Magnet Booster Club, Inc.

### ARTICLE II

#### Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:  
Richmond Heights Middle School Science / Zoo Magnet Booster Club  
C/O Richmond Heights Middle School  
15015 SW 103 AV.  
Miami, FL 33176

FILED STATE  
SECRETARY OF CORPORATIONS  
98 JUL -8 AM 11:10  
DIVISION OF CORPORATIONS

### ARTICLE III

#### Purpose(s)

The specific purpose(s) for which the corporation is organized is(are): to provide assistance with organized trips and academic supplies to support the Science / Zoo Magnet students at Richmond Heights Middle School.

### ARTICLE IV

#### Manner of election of directors

The manner in which the directors are elected or appointed is as follows: Each person named in the Article of Incorporation or elected at the Initial Meeting of Incorporators as a member of the initial board of directors will hold office until said directors will have been qualified and elected at the first annual meeting of members, by a majority vote or until said director(s) earlier resignation, removal from office or death.

At the first annual meeting of members and at the last annual meeting thereafter, the members will elect directors to hold office for a term of one year.

## **ARTICLE V**

### **Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

## **ARTICLE VI**

### **Initial registered agent and street address**

The name and the street address of the initial registered agent is:

Virginia M. Cates  
19132 SW 99 Ave.  
Miami, FL 33157

## **ARTICLE VIII**

### **Incorporators**

SECTION 1. The name(s) and the street addresses of the incorporator(s) for these articles of incorporation is(are):

Virginia M. Cates	President	19132 SW 99 Ave., Miami, FL 33157
Scarlett Trybala	Vice-president	19800 SW 180 Ave., # 464, Miami, FL 33187
Eileen Hack	3rd Vice-president	15841 SW 83 Ave., Miami, FL 33157
Donna McGinnis	Recording secretary	14013 SW 90 Ave. # D-107, Miami, FL 33176
Rosemary Fancher	Treasure	13605 SW 109 TR., Miami, FL 33186

SECTION 2. The manner of termination of membership in the corporation, the rights, upon termination of membership, of the corporation, the terminated members, and the remaining members are as follows:

Membership in the corporation may be terminated if a member engages in any conduct or activity that materially interferes with or conflicts with the purpose of this corporation that may be adopted from time to time. Such termination to be effective upon an affirmative vote by 67% of the Board of Directors. Prior to such a vote by the Board of Directors, the member in question must be notified of the time and place of the Board of Directors meeting at least 10 days prior to such meeting, and the member in question shall be allowed to present testimony to the Board of Directors in mitigation of any conduct or actions attributed to the member.

SECTION 3. The transferability or non transferability of membership for the above named corporation is as follows: Membership rights in this nonprofit corporation are not transferable.

The undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of June, 1998.

Signature of Incorporator:

Virginia M. Cates

Virginia M. Cates

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA..

1. The name of the corporation is:

Richmond Heights Middle School Science / Zoo Magnet Booster Club, Inc.

(must include suffix)

2. The name and address of the registered agent and office is:

Virginia M. Cates  
19132 SW 99 Ave.  
Miami, FL 33157

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Virginia M. Cates  
(Signature)

June 30, 1998  
(Date)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -8 AM 11:10